

# California Celery Research Advisory Board

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## Meeting Notice

**DATE:** September 1, 2009

**TO:** Board Members & Interested Parties

**FROM:** J.D. Allen, Board Manager

**RE:** Board Meeting of **Wednesday, September 16, 2009 - 12:30 p.m.**  
**Far Western Tavern, 899 Guadalupe Street, Guadalupe, California**  
*Upstairs*

Chairman Donovan has called for the Annual Celery Board meeting to be held at the above time and place. Richard Hurstak will be hosting the September celery trial in Santa Maria on this same day beginning at 10:00 a.m. and ending at approximately 11:30 a.m. After the field trial, we will be having lunch at 11:45 a.m. at the Far Western Tavern in Guadalupe. Following lunch we will hold the Celery Board's annual meeting.

**10:00 - 11:30 a.m. . . . . Hurstak Field Trial**

**Directions:** From Santa Maria take Main Street exit off 101, go about 5 miles thru town. Left on Ray Road about a mile, right on Brown Road about ½ mile. Turn left thru orange gate and follow the signs.

**11:45 - 12:30 p.m. . . . . Lunch (Far Western Tavern)**

**12:30 - 4:30 p.m. . . . . Annual Meeting (Far Western Tavern)**

I am including several items for the Board members to examine. Included is a current financial statement, roster, Research Committee minutes/recommendations and copies of the proposals for the new year.

**We would appreciate a prompt reply from attendees on the enclosed response form.** Please advise if you are bringing extra people so that we can order the proper number of lunches. Problems with quorums and any changes necessary in the arrangements are much easier to deal with when we have early notice of the potential attendance.

***ONLY BOARD MEMBERS WILL RECEIVE THE ENTIRE PACKET***

*The agenda and meeting notice are posted on the web at: <http://www.cdfa.ca.gov/mkt/mkt/meetings.html>*

# CELERY RESEARCH ADVISORY BOARD

Wednesday, September 16, 2009

12:30 p.m. - Far Western Tavern, Guadalupe, California

Upstairs

*Starting with lunch at 11:45 Noon*

## A G E N D A

### A. Call to Order - *Chairman Donovan*

1. Attendance Sheet & Introductions
2. Establish Quorum
3. Filling of Board Vacancies

### B. Review and/or Acceptance of Minutes, Board Meeting of 9/17/08

### C. Research

1. Reports on 2008-09 work and Proposals for 2009-10 work
2. Research Committee -- Reports & Recommendations for 2009-10 projects

### D. Review of Financial Statement

### E. Discussion of 2009-10 Budget Worksheet

1. Closed Session (if necessary)
  - a. Closed session pursuant to California Government Code 11126(a) regarding the appointment, employment, evaluation of performance, or dismissal of an employee.
  - b. Closed session pursuant to California Government Code 11126(e) to discuss pending and/or ongoing litigation.
2. Standard Resolutions for 2009-10
  - a. Crop Estimate and Rate of Assessment
  - b. Retaining Management for 2009-10
  - c. Adopting the Preliminary 2009-10 Budget

### F. Reports & Correspondence

1. Chairman
  - a. Committee assignments
2. Board Members
3. Manager
4. Economist

### G. Set Next Meeting Date with Suggested Agenda Items

### H. Adjournment

*(Board Action may be required on any of the above items)*